



**DBA Meeting Agenda  
Tuesday, December 6  
Senate Building meeting space, 3<sup>rd</sup> floor  
8:30AM – 10:30AM**

**Call to Order**

**Approval of Minutes of Last Meeting**

**Public Participation on Non-Agenda Items – 10 Minutes**

- Pat Race

**President's Report**

**Today's Business:**

- Gallery Walk Recap of event pros and cons. Overview of budget.
- Extended Map Listing – positioning
- Signature DBA fundraiser ideas
- Main Street recap – pending Kathy's report
- Homeless Issue

**Old Business**

- Pull tabs: Contact with the Imperial
- Marijuana businesses downtown

**Reports:**

1. Treasurer's Report -- *every quarter*
  - Treasurer: Colleen Goldrich
    - Next finance meeting scheduled for 12/28. See financials attached.
2. Committee Reports:
  - Membership Committee—Chair: Nathaniel Dye  
*Meets every first Monday of the month at 10AM*
    - Membership currently at 79 businesses – up 12 businesses from last year
    - Currently 30 extended map listings sold -- Need 25 more to break even.
    - December newsletter in the works.
  - Marketing Committee – Co-Chairs: Sydney Mitchell, Pat Race, Collette Costa



*Meets last Wednesday of every month at 4:30PM at various locations*

- Marketing Committee report by Pat Race
- Old Business: Cash mob idea – pick a date and support local businesses that have been burglarized, meet at Triangle after
  
- Infrastructure Committee – Chair: Reecia Wilson  
*When are the monthly meetings?*
  - 2017 Goal

3. **Liaison Reports:**

- Assembly
- Juneau Economic Development Council

**Next regular board meeting** – *Tuesday, January 3 at 8:30AM*

**Meeting Adjournment**